

**TELECONFERENCE BOARD MEETING**

**TENNESSEE BOARD OF NURSING**

**August 14, 2015**

**1:00 p.m. CT**

**Minutes**

Call to Order: The teleconference meeting of the Tennessee Board of Nursing was called to order at 1:00 p.m. CT, August 14, 2015 in the Dogwood Room.

In order to ensure all requirements were met to have a valid teleconference several requirements for telephonic meetings were reviewed with the board – each of which required a roll call vote. Participants were asked to introduce self each time before speaking.

Elizabeth Sherfy, nurse consultant conducted roll call to ensure each participant was connected:

<u>NAME</u>	<u>RESPONSE</u>	
Brent Earwood, APN, Chair	Y	N
Leslie Akins, APN	Y	N
Juanita Turnipseed, APN, Vice Chair	Y	N
Arthur Thompson, LPN	Y	N
Martha Buckner, RN	Y	N
Marietha Silvers, RN	Y	N
Lisa Heaton, RN	Y	N
Mark Young, APN	Y	N
Leeann Stearnes, APN	Y	N
Janell Cecil, RN	Y	N

Ms. Sherfy conducted roll call to determine that each participant heard the responses of all other participants:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APN	Y	N
Leslie Akins, APN	Y	N
Mark Young, APN	Y	N
Leeann Stearnes, APN	Y	N

A quorum was present pursuant to T.C.A. 63-7-116 (i) - for disciplinary matters 3 or more members shall constitute a quorum. The meeting was being held in order to protect the public by timely considering orders of discipline for ratification.

Ms. Sherfy confirmed that all members on the call received a copy of five (5) orders via email and were able to successfully access them.

Ms. Stearnes made a motion to elect Ms. Turnipseed as chair of the panel. Mr. Young seconded. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APN, Chair	Y	N
Leslie Akins, APN	Y	N
Mark Young, APN	Y	N
Leeann Stearnes, APN	Y	N

Motion carried.

Mr. Young made a motion to proceed to conduct this meeting electronically. Ms. Turnipseed seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APN, Chair	Y	N
Leslie Akins, APN	Y	N
Mark Young, APN	Y	N
Leeann Stearnes, APN	Y	N

Motion carried.

Ms. Sherfy, nurse consultant asked for a motion and a second followed by a roll call to determine if the matter or matters to be discussed meet the following requirements for an electronic meeting:

1. The subject matter requires timely action.
2. The physical presence of all members of the Board is not possible considering the time period required for action, and
3. The participation by some or all of the members of the board by electronic or other means is necessary.

Ms. Akins made a motion to find that the requirements for an electronic meeting have been met. Ms. Stearnes seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>
Juanita Turnipseed, APN, Chair	Y N
Leslie Akins, APN	Y N
Mark Young, APN	Y N
Leeann Stearnes, APN	Y N

Motion carried.

Ms. Sherfy reminded each participant to introduce themselves each time before speaking and turned the teleconference over to Ms. Juanita Turnipseed, Chair.

Mary Catherine Bratton

Donna J. Smith	A.P.N. Lic. No. 11729 R.N. Lic. No. 152373 9/30/2016	Mr. Young moved to accept the consent order. Ms. Akins seconded. Roll call vote: Juanita Turnipseed, APN – yes Leslie Akins, APN – yes Mark Young – yes Leeann Stearnes – yes Motion carried.
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Caroline Tippens

William Johnson	A.P.N. Lic. No. 13908 R.N. Lic. No. 117178 07/31/2016	Ms. Akins moved to accept the agreed order. Ms. Stearnes seconded. Roll call vote: Juanita Turnipseed, APN – yes Leslie Akins, APN – yes
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		Mark Young – yes Leeann Stearnes – yes Motion carried.
Laura L. King	MS R.N. Lic. No. 864664  10/31/2016	Mr. Young moved to accept the consent order. Ms. Stearnes seconded. Roll call vote: Juanita Turnipseed, APN – yes Leslie Akins, APN – yes Mark Young – yes Leeann Stearnes – yes Motion carried.

Hannah Lanford

Olga S. Tallier	A.P.N. Lic. No. 11544  R.N. Lic. No. 130403  10/31/2016	Ms. Stearnes moved to accept the consent order. Mr. Young seconded. Roll call vote: Juanita Turnipseed, APN – yes Leslie Akins, APN – yes Mark Young – yes Leeann Stearnes – yes Motion carried.
Gary H. Ballard	A.P.N. Lic. No. 12330  R.N. Lic. No. 63398  10/31/2015	Mr. Young recused and left the telephonic meeting. Ms. Stearnes moved to accept the consent order. Ms. Akins seconded. Roll call vote: Juanita Turnipseed, APN – yes Leslie Akins, APN – yes Mark Young – yes Leeann Stearnes – yes Motion carried.

Before adjourning the meeting Ms. Turnipseed authorized Ms. Sherfy, nurse consultant, to sign the orders presented today on her behalf.

Ms. Akins made a motion to adjourn the meeting. Ms. Stearnes seconded. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APN, Chair	<b>Y</b>	N
Leslie Akins, APN	<b>Y</b>	N
Leeann Stearnes, APN	<b>Y</b>	N

Motion carried. The teleconference board meeting was adjourned at 1:27 pm.